

Abbreviated Accounts for the Year Ended 31 July 2016

for

CMK Holdings Limited

WEDNESDAY



A656QH49

A11

26/04/2017

#14

COMPANIES HOUSE

**Contents of the Abbreviated Accounts
for the Year Ended 31 July 2016**

	Page
Company Information	1
Report of the Independent Auditors on the Abbreviated Accounts	2
Abbreviated Balance Sheet	3
Notes to the Abbreviated Accounts	4

CMK Holdings Limited

**Company Information
for the Year Ended 31 July 2016**

DIRECTORS: Mr B R Gardiner
Mr J W Gardiner

SECRETARY: Mrs T Pitcock

REGISTERED OFFICE: Unit 12
Granada Industrial Estate
Oldbury
West Midlands
B69 4LH

REGISTERED NUMBER: 01481529

SENIOR STATUTORY AUDITOR: Geoffrey Hopwood BCOM ACA

AUDITORS: Haines Watts
Statutory Auditors
Keepers Lane
The Wergs
Wolverhampton
West Midlands
WV6 8UA

**Report of the Independent Auditors to
CMK Holdings Limited
Under Section 449 of the Companies Act 2006**

We have examined the abbreviated accounts set out on pages three to four, together with the full financial statements of CMK Holdings Limited for the year ended 31 July 2016 prepared under Section 396 of the Companies Act 2006.

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section.

G. T. Hopwood

Geoffrey Hopwood BCOM ACA (Senior Statutory Auditor)
for and on behalf of Haines Watts
Statutory Auditors
Keepers Lane
The Wergs
Wolverhampton
West Midlands
WV6 8UA

24. 4. 2017

Date:

CMK Holdings Limited (Registered number: 01481529)

**Abbreviated Balance Sheet
31 July 2016**

	Notes	2016 £	2015 £
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>-</u>	<u>-</u>
CAPITAL AND RESERVES			
Called up share capital	2	17,500	17,500
Share premium		7,500	7,500
Capital redemption reserve		2,500	2,500
Profit and loss account		<u>(27,500)</u>	<u>(27,500)</u>
SHAREHOLDERS' FUNDS		<u>-</u>	<u>-</u>

These financial statements have been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 18/4/17 and were signed on its behalf by:


.....
Mr B R Gardiner - Director

CMK Holdings Limited

Notes to the Abbreviated Accounts for the Year Ended 31 July 2016

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

The company was dormant throughout the current year and previous year.

Financial instruments

Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as either financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities

2. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2016 £	2015 £
17,500	Ordinary	£1	<u>17,500</u>	<u>17,500</u>